

Ref. SIAM 009/2012

July 31, 2012

Subject : Resignation of Director

To : President,
The Stock Exchange of Thailand

Siam Steel International Public Company Limited ("the Company") would like to inform that Mr.Boonsong Phanpongsiri, Director of the Company, has resigned from being Director of the Company, effective from July 31, 2012 onwards.

Please be informed accordingly.

Yours Sincerely,

(Mr. Surasak Kunanantakul)
Director